

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035431

Entity Name: S&M ACQUISITIONS LLC

FILED
Jan 30, 2004
Secretary of State

Current Principal Place of Business:

2300 GLADES RD., STE. 207-E
BOCA RATON, FL 33431

Current Mailing Address:

2300 GLADES RD., STE. 207-E
BOCA RATON, FL 33431

New Principal Place of Business:

ONE FINANCIAL PLAZA
#2001
FT. LAUDERDALE, FL 33394

New Mailing Address:

ONE FINANCIAL PLAZA
#2001
FT. LAUDERDALE, FL 33394

FEI Number: 56-2402879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOYD GRANET, P.A.
2295 NW CORPORATE BLVD., STE. 235
BOCA RATON, FL 334317330 US

Name and Address of New Registered Agent:

MARK, BRIAN H
ONE FINANCIAL PLAZA
#2001
FT. LAUDERDALE, FL 33394 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BRIAN MARK

01/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MARK, BRIAN H
Address: ONE FINANCIAL PLAZA, #2001
City-St-Zip: FT. LAUDERDALE, FL 33394 US

Title: MGR () Change (X) Addition
Name: SHINDER, LANCE W
Address: 2300 GLADES ROAD, SUITE 207 EAST
City-St-Zip: BOCA RATON, FL 33431 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BRIAN MARK

MGR

01/30/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date